

Drainage Board met in their regular meeting place in the Rush County Courthouse on December 20, 2010 at 10:00 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Drainage Board attorney Leigh Morning and Marvin L. Rees, Surveyor.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2<sup>nd</sup> by Masters.

WILLIAM WILLIAMS TILE

The surveyor presented the following reports: Final Reconstruction Report, Pre-Pay Report, and the Cost Overrun Report all of which can be found in the file in the Surveyor's office. The Board then looked over and made some changes to the letter that will be sent out to landowners about the final charges to the project. Masters asked if the landowners should sign off on the work done on their property. Surveyor will look at the possibility of a checklist for each property work is done on.

GILSON & HERKLESS TILE GILSON & HERKLESS OPEN

Surveyor presented the schedule of assessments to replace the tile from the outlet to CR 900 N and the schedule of assessments for maintenance on the open drain. Barnes moved to set the hearings for February 28, 2011 at 10:30.

GEORGE YOUNG TILE

Surveyor asked the board for direction on this issue. It was decided to only replace the tile that had been removed. Surveyor will have all information for the next meeting.

RUSH COUNTY DRAINAGE POLICY

Barnes moved to accept the drainage plan for Richard Yoder, Masters 2<sup>nd</sup>. Motion carried.

Barnes moved sign a letter to the APC Board and the APC Executive Director requesting the Drainage Policy be followed. Masters 2<sup>nd</sup>, motion carried.

Barnes moved to sign the waiver for a drainage plan for the Tucker property, Masters 2<sup>nd</sup>. Motion carried.

Surveyor reminded the Board of the Jeremiah Woods hearing at the next meeting.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2<sup>nd</sup> by Masters. Motion Carried.

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Marvin L. Cole

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T.H. Barnes

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Ken Masters